

City of Shannon Hills
City Council Meeting
April 9, 2002

Mayor Davis called the meeting to order at 7:00 PM. The Pledge of Allegiance was given. Roll call was taken and present were Aldermen Davidson, Dinsmore, Linkous, & Wilson, Mayor Davis and Recorder-Treasurer Fran Romine. Alderman Stanley was absent and Alderman Kemp arrived at 7:55.

Motion by Alderman Wilson with second by Alderman Dinsmore to accept the minutes as printed. Motion passed unanimously by voice vote. The financial report was given by the Recorder-Treasurer.

Reports from the Department Heads.

1. Fire Chief Mel Aldridge reported that the new fire truck should arrive about April 22, 2002. An Open House would be held in May.
2. Water Superintendent Jim Ort reported that water employee Danny Shipp had passed the test and is now certified. Also that work on the ditches should be finished in July. Work on the sewer lines replacement will start in mid July on Shannon Hills Drive.
3. Police Chief John Brown gave a report on crime in the city. See Attachment.
4. Court Clerk Karen Brown gave a report on the monies disbursed from the court. See Attachment.
5. Penny Kemp, Chairman of the Planning Commission reported on the meetings and asked to replace a member that had not been coming.
6. Alderman Wilson gave a report on the Finance Committee.

Mr. J.C Franks approached the Council with an American Flag that was presented to him on the death of his brother John D Franks. He then donated it to the city.

Motion by Alderman Linkous with second by Alderman Wilson to go into executive session re: personnel problems in the police department. Motion passed unanimously by voice vote. The council went into executive session at 7:50.

Mayor Davis called the meeting to order at 8:10PM.

Motion by Alderman Kemp with second by Alderman Wilson to accept resolution 2002-02 Crime Victims Rights Week. Motion passed unanimously by voice vote.

Motion by Alderman Wilson with second by Alderman Dinsmore to approve resolution 2002-03. Motion passed unanimously.

Mrs. Mandy Cardin spoke to the council about a speed bump being place on Cottontail to slow the traffic. Motion by Alderman Linkous with second by Alderman Dinsmore to put a stop sign at the corner of Cottontail and Meadowview. Motion passed unanimously by voice vote.

Motion by Alderman Kemp with second by Alderman Dinsmore to adopt Ordinance 2002-08: transferring water assets into the City's name. Motion passed unanimously by voice vote. Motion by Alderman Wilson with second by Alderman Kemp to suspend the rules and have the second and third reading. Motion passed unanimously by voice vote. The Ordinance was read for the third time. Motion by Alderman Wilson with second by Alderman Dinsmore to adopt Ordinance 2002-08. The council was polled and motion passed unanimously.

Motion by Alderman Kemp with second by Alderman Wilson to move Tornado Warning Sirens to the May meeting. Motion passed unanimously by voice vote.

Motion by Alderman Wilson with second by Alderman Kemp to repeal Ordinance 2001-08 and do away with agenda meetings. Motion passed unanimously by voice vote. Ordinance 2001-08 was repealed.

Motion by Alderman Kemp with second by Alderman Linkous to accept the findings of the Committee on Water rates, and adding that no disconnects will take place on Fridays. The council was polled and motion passed unanimously.

Motion by Alderman Kemp with second by Alderman Wilson to place redistricting the Ward Boundary Lines to the May meeting. Motion passed unanimously by voice vote.

Motion by Alderman Wilson with second by Alderman Dinsmore to accept Resolution 2002-04: Retroactive Resolution 2001, amending it to add the Mayor and the Recorder-Treasurer are authorized by the City Council. The council was polled and motion passed unanimously.

Motion by Alderman Dinsmore with second by Alderman Wilson to table the Recycling Bins. Motion passed unanimously by voice vote.

Motion by Alderman Kemp with second by Alderman Wilson to keep the spending freeze in place and the council will approve all purchase requests, not the committee. The council was polled and motion passed unanimously.

Motion by Alderman Kemp with second by Alderman Dinsmore to move the Planning Commission appointment to the May meeting. Motion passed unanimously by voice vote.

Motion by Alderman Kemp with second by Alderman Dinsmore to allow for a second time in twelve months a water bill adjustment at 12407 Bonita. Motion passed unanimously by voice vote.

Motion by Alderman Kemp with second by Alderman Wilson to adjourn. Motion passed unanimously by voice vote. Meeting was adjourned at 10:10 PM.

Date: _____

Approved: _____
Larance Davis, Mayor

Attest: _____
Fran Romine, Recorder-Treasurer